

PRESSRELEASE May 6, 2025

BULLETIN FROM THE ANNUAL GENERAL MEETING OF PROACT IT GROUP AB (PUBL)

The Annual General Meeting of Proact IT Group AB (publ) was held on 6 May 2025 in accordance with the previously published notice.

The following resolutions were adopted at the meeting:

- Approved the income statement and balance sheet included in the 2024 Annual Report, as well as the consolidated income statement and consolidated balance sheet.
- Resolved, in accordance with the Board's proposal, to pay a dividend of SEK 2.40 per share for the 2024 financial year. The record date was set for 8 May 2025, and the dividend is expected to be distributed on 13 May 2025 via Euroclear Sweden AB.
- Discharged the members of the Board of Directors and the Chief Executive Officer from liability for the management of the company during the 2024 financial year. It was noted that the individuals concerned did not participate in the resolutions concerning their own discharge.
- Resolved, in accordance with the Nomination Committee's proposal, that the Board shall consist of five ordinary members with no deputies.
- Set total Board remuneration at SEK 2,350,000, of which SEK 650,000 shall be paid to the Chair and SEK 300,000 to each of the other members. SEK 500,000 was allocated for committee work.
- Resolved that the auditor's fee shall be paid in accordance with approved invoices.
- Re-elected Anna Söderblom, Martin Gren, Annikki Schaeferdiek and Erik Malmberg as ordinary Board members. Jon Risfelt was elected as a new ordinary member. Anna Söderblom was re-elected as Chair of the Board.
- Elected PricewaterhouseCoopers AB as the company's auditor until the conclusion of the Annual General Meeting 2026.
- Resolved, in accordance with the Nomination Committee's proposal, on principles for appointing the Nomination Committee ahead of the Annual General Meeting 2026.
- Approved the Remuneration Report pursuant to Chapter 8, Section 53a of the Swedish Companies Act.
- Approved the Board's proposal to implement a share-based incentive scheme - the Performance Share Programme 2025 (item 16A). Item 16B was not put to a vote as the required majority was not met.
- Resolved, with the required majority, to authorise the Board to issue new shares.
- Resolved, with the required majority, to authorise the Board to acquire and transfer own shares.
- Resolved, with the required majority, to authorise the Board to reduce the share capital through cancellation of shares and to increase it through a bonus issue.



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The Chair of the Annual General Meeting 2025 was Anna Söderblom, Chair of the Board of Directors.

For further information, please contact:

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About Proact

Proact is Europe's leading specialist in data and information management with focus on cloud services and data centre solutions. We help our customers to store, connect, protect, secure and drive value through their data whilst increasing agility, productivity and efficiency.

We've completed thousands of successful projects around the world, have more than 4,000 customers and currently manage hundreds of petabytes of information in the cloud. We employ over 1,200 people in 12 countries across Europe and North America.

Founded in 1994, our parent company, Proact IT Group AB (publ), was listed on Nasdaq Stockholm in 1999 (under the symbol PACT). For further information about Proact's activities please visit us at www.proact.eu

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